

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003668

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

**Entity Name:** PIES DESCALZOS FOUNDATION, INC.

**Current Principal Place of Business:**

1 S E THIRD AVE STE 2800  
MIAMI, FL 33131

**New Principal Place of Business:**

3140 N. BAY ROAD  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1 S E THIRD AVE STE 2800  
MIAMI, FL 33131

**New Mailing Address:**

3140 N. BAY ROAD  
MIAMI BEACH, FL 33140

**FEI Number:** 65-1106647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
1 S E THIRD AVE STE 2800  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR ( ) Change (X) Addition  
Name: DE LA RUA, ANTONIO  
Address: 3140 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR ( ) Change (X) Addition  
Name: MEBARAK, WILLIAM  
Address: 3140 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR ( ) Change (X) Addition  
Name: RIPOLL-MEBARAK, NIDIA  
Address: 3140 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MEBARAK

DIR

04/22/2002

Electronic Signature of Signing Officer or Director

Date